

UNOFFICIAL MINUTES OF THE JEFFERSON COUNTY BOARD OF COMMISSIONERS

**Disclaimer-This document represents the "unofficial" minutes of the Jefferson County Board of Commissioners. At this point, it is a working document and does not become official until the Board approves the minutes at a subsequent meeting. It is to be used for informational purposes only.*

Special Meeting.
August 1, 2022

Commission Vice-Chair, David Christy called a special meeting to order at 11:30 AM so the Board could meet at 118th Street to view property for Planning/Zoning cases PR2022-01 and Z2022-02. The Board viewed the property & took measurements. No decisions were made. No binding action was taken. The Board was back at the I.T. meeting room at 12:30 PM and the special meeting was adjourned. No decision will be made until August 8th, 2022. Wes Cudney, Oskaloosa Independent reporter, was also present at the special meeting.

August 1, 2022

The Jefferson County Commissioners met in regular session on August 1, 2022, at 1:00 p.m. in the I.T. meeting room. Present were Commissioners Richard Malm, Lynn Luck and David Christy. Annie Landis, Deputy County Clerk was also present. Counselor Josh Ney was also present.

Vouchers were reviewed and approved by the Board and Counselor.

Minutes of July 18 and July 25 were approved.

Lynn made a motion to approve the minutes as presented for July 18, 2022 Dave seconded. All voted in favor of the motion. David made a motion to approve the minutes as presented for July 25, 2022. Lynn seconded. All voted in favor of the motion.

Ben Domann, Road & Bridge supervisor met with the Board. He discussed the Wind N Wave snow removal issue. Currently the County does not maintain the road and the Commissioners need to decide if they want to allow the County to do snow removal when needed for school bus safety. It is approximately ¼ mile of road. The Board will discuss the issue further. Ben updated the Board on the Mammoth Sports Construction LLC issue. The dust control should start the week

of August 8th, 2022. Other issues were discussed including a CU permit specs being “acceptable to the County” as stipulated in the CU.

James Tweed, Ambulance Director, met with the Board. He updated the Board on the Lakeside Village water project. Rural Water Dist #7 will be the contractor and finish the project. They have about 200’ left. Lynn Luck and James Tweed gave credit to Keith Jeffers, Emergency Management Director, for the time he has put into the project, including attending meetings for the project. James mentioned the 800 MHZ tower. He is looking to get completed with fiber connection.

Marla Rice, Meriden, met with the Board regarding having an entrance to a farm field put in. She has spoken to Road & Bridge regarding the issue. Dustin Parks was present as well as Ben Domann to offer their respective departments involvement with the issue. In 2019 property was sold to Dollar General with an agreement that Dollar General would assist in getting an entrance to their farm ground. Marla brought materials to show pictures of property and inquire if they could get a culvert like surrounding properties have. It is a struggle to get through the wet ditch to their property. Ben mentioned putting in a culvert could cause flooding/blockage and affect houses downstream. The City of Meriden has annexed the property into the city and are in control of drainage. Other suggestions were made, and the Commissioners will discuss further and try to come up with a possible solution that won’t cause more problems or liability to the County.

David made the declaration that he, Richard, and Lynn, and Jeff Herrig, Sheriff were judges of cookies at the 4H Fair. No County discussion was had and no binding action took place.

Josh requested and David made a motion to recess into executive session to discuss matters of attorney client privilege regarding legal advice/pending litigation until 1:45 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:35 p.m. Present during the session were Josh and the Board. The Board reconvened at 1:45 p.m. The chair announced that no binding action was taken during executive session.

Lynn made a motion to recess into executive session to discuss matters of non-elected personnel regarding recruitment and retention until 1:55 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:45 p.m. Present during the session were Josh and the Board. The Board reconvened at 1:55 p.m. The chair announced that no binding action was taken during executive session.

Ben Domann returned to the meeting and stated he had a phone call from Purple Wave and had sold a piece of used equipment for \$30,500.00

There being no further business to come before the Board they adjourned at 1:56 p.m. to meet in regular session on August 8th.